



**CITY COUNCIL AGENDA
REGULAR MEETING
CITY OF HALF MOON BAY**

TUESDAY, SEPTEMBER 3, 2019

**Adcock Community Senior Center, 535 Kelly
Avenue, Half Moon Bay, California 94019**

**Harvey Rarback, Mayor
Adam Eisen, Vice Mayor
Robert Brownstone, Councilmember
Deborah Penrose, Councilmember
Debbie Ruddock, Councilmember**

7:00 PM

This agenda contains a brief description of each item to be considered. Those wishing to address the City Council on any matter not listed on the Agenda, but within the jurisdiction of the City Council to resolve, may come forward to the podium during the Public Forum portion of the Agenda and will have a maximum of three minutes to discuss their item. Those wishing to speak on a Public Hearing matter will be called forward at the appropriate time during the Public Hearing consideration.

Please Note: Anyone wishing to present materials to the City Council, please submit seven copies to the City Clerk.

Copies of written documentation relating to each item of business on the Agenda are on file in the Office of the City Clerk at City Hall and the Half Moon Bay Library where they are available for public inspection. If requested, the agenda shall be available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132.) Information may be obtained by calling 650-726-8271.

In compliance with the Americans with Disabilities Act, special assistance for participation in this meeting can be obtained by contacting the City Clerk's Office at 650-726-8271. A 48-hour notification will enable the City to make reasonable accommodations to ensure accessibility to this meeting (28 CFR 35.102-35.104 ADA Title II).

<http://hmbcity.com/>

MEETING WILL CONCLUDE BY 11:00 PM UNLESS OTHERWISE EXTENDED BY COUNCIL VOTE

ROLL CALL / PLEDGE OF ALLEGIANCE

PUBLIC FORUM

PROCLAMATIONS AND PRESENTATIONS MIDCOAST COMMUNITY COUNCIL UPDATE

MAYOR'S ANNOUNCEMENTS OF COMMUNITY ACTIVITIES AND COMMUNITY SERVICE

REPORT OUT FROM RECENT CLOSED SESSION MEETINGS

CITY MANAGER UPDATES TO COUNCIL

1. CONSENT CALENDAR

1.A WAIVE READING OF RESOLUTIONS AND ORDINANCES

1.B FINAL ACCEPTANCE OF THE 2018-19 STREET RECONSTRUCTION PROJECT

Staff Recommendation: By resolution, authorize the City Manager or their designee to file a Notice of Completion for the 2018-19 Street Reconstruction Project (Project) with the San Mateo County Recorder's Office, release the Project Performance and the Labor and Materials Bonds, and release the Project retention funds thirty (30) days after recordation of the Notice of Completion.

[STAFF REPORT](#)

[RESOLUTION](#)

1.C FINAL ACCEPTANCE OF LIBRARY CONSTRUCTION (CIP NO. 545)

Staff Recommendation: Adopt a resolution accepting the Half Moon Bay Library Replacement Project – Phase 2 Construction (CIP Project No. 545), authorize the City Manager to 1) file a Notice of Completion for the project with the San Mateo County Recorder's Office; 2) release the Project Performance and Labor & Materials bonds; and 3) release retention funds thirty (30) days after recordation of the Notice of Completion.

[STAFF REPORT](#)

[RESOLUTION](#)

1.D AMENDMENT TO MAYOR'S LIST OF CITY COUNCIL REPRESENTATIVES AND DESIGNATED ASSIGNMENTS FOR 2019

Staff Recommendation: By motion, amend Mayor Rarback's List of City Council Representatives and Designated Assignments for 2019 to form the Education Subcommittee, consisting of Mayor Rarback and Vice Mayor Eisen, to allow for joint subcommittee meetings with the Cabrillo Unified School District.

[STAFF REPORT](#)

[ATTACHMENT 1](#)

2. ORDINANCES AND PUBLIC HEARINGS

3. RESOLUTIONS AND STAFF REPORTS

3.A 2019 WORKING DRAFT DOWNTOWN PARKING ASSESSMENT

Staff Recommendation: Receive a report summarizing a working draft Downtown Parking Assessment prepared this summer by the Public Works and City Manager's Office interns.

[STAFF REPORT](#)

[ATTACHMENT 1](#)

3.B 2019 MEASURE D STATUS UPDATE

Staff Recommendation: Receive an update regarding the current year's allocation of measure D certificates.

[STAFF REPORT](#)

3.C STRATEGIC PLAN UPDATE

Staff Recommendation: Receive an update on the City's Strategic Plan for Fiscal Year 2019-2020, including City Council Priorities and the Capital Improvement Program.

[STAFF REPORT](#)

[ATTACHMENT 1](#)

CITY COMMISSION / COMMITTEE UPDATES

FOR FUTURE DISCUSSION / POSSIBLE AGENDA ITEMS

CITY COUNCIL REPORTS

ADJOURNMENT